

Board of Trustees Long Range Planning Committee Meeting

Monday, January 23, 2017

Noon

Location: Top Floor Meeting Room (or Youth Program Room)

AGENDA

- 1. Call to Order
- 2. Additions to Agenda for routine administrative matters and/or pressing matters that will require ratification at a future meeting
- 3. Public Comment (3 minutes per person)
- 4. Approve minutes of July 19, 2016 meeting
- 5. Review Long Range Plan Outline
- 6. Set date for next meeting and review agenda items
- 7. Review tasks
- 8. Executive Session if necessary
- 9. Adjourn

Posted January 19, 2017

The meeting rooms are accessible by elevator at the entrance to the left of the front stairs.